

UNITED STATES DISTRICT COURT FOR  
THE DISTRICT OF PUERTO RICO

## **MINUTES OF PROCEEDINGS:**

HONORABLE RAUL M. ARIAS-MARXUACH, U.S. DISTRICT JUDGE

Date: May 6, 2022

COURTROOM DEPUTY: Genesis Y. Rivera-Soto

Criminal 19-075 (RAM)

COURT REPORTER: Robin Dispenzieri

Attorneys:  
Vanessa Bonhomme

USA

vs.

1.	Lester Ozuna-Gonzalez	Rafael F. Castro-Lang (not present, excused)
2.	Hector Rivera-Resto	Roque Uriel Rivera-Lago <b>(NOT PRESENT)</b>
3.	Carlos Luis Perez-Vega	Francisco Acevedo-Padilla
5.	Pedro Cesar Burgos-Bergoderes	Anita Hill-Adames
6.	Felix A. Fernandez-Jorge	
7.	Jose Christian Cabret-Pacheco	Yasmin Gonzalez-Velez
8.	Steven Pena-Lopez	Juan R. Acevedo-Cruz
9.	Anthony De Leon-Melendez	Ernesto Hernandez-Milan (not present, excused)
10.	Jorge Joel Figueroa-Rivera	Miguel Rodriguez-Robles (substituted by Atty. Diego Alcala)
13.	Josue Diaz-Rodriguez	Thomas Trebilcock-Horan
14.	Edwin Otero-Diaz	Edgar L. Sanchez-Mercado
15.	Rafael Martinez-Trinidad	Juan F. Matos-De-Juan (substituted by Atty. Edgar Sanchez)
16.	Ricardo Burgos-Irizarry	Diego H. Alcala-Laboy
17.	Pedro R. Diaz-Torres	Mario A. Carrillo-Cotto

18. Angel G. Fernandez-Jorge	Raymond L. Sanchez-Maceira <i>(substituted by Atty. Thomas Trebilcock)</i>
19. Christian Carmona-Llanos	Carlos Xavier Irizarry-Rivera
21. Elvin Jose Castellano	Mariangela Tirado-Vales
22. Jose De La Cruz-Vazquez	Humberto Guzman-Rodriguez <i>(substituted by Atty. Edgar Sanchez)</i>
23. Krizialisse Santana-Gonzalez	Jose R. Aguayo
24. Jean Carlos Lebron-Falcon	Jorge Luis Gerena-Mendez
25. Alex Miguel Rivera-Marquez	Giovanni Jose Canino-Sanchez <i>(substituted by Atty. Miguel Oppenheimer)</i>
26. Edwin Otero-Marquez	Jose G. Perez-Ortiz <i>(substituted by Atty. Julio Alejandro)</i>
27. Jose Machuca-Benitez	Irma R. Valldejuli-Perez
28. Victor Garcia-Benitez	Raul S. Mariani-Franco <i>(substituted by Atty. Miguel Oppenheimer)</i>
29. Janses Rondon-Carrillo	Jose Agustin Arce-Diaz <i>(substituted by Atty. Diego Alcala)</i>
30. Samuel Rivera-Valcarcel	Jose A. Suarez-Santa
31. Emilio Soto-Maldonado	Julio Cesar Alejandro-Serrano
34. Nilsa Ortiz-Sanchez	Miguel Oppenheimer

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**CASE CALLED FOR STATUS CONFERENCE.**

The Government informed that plea negotiations have continued with the majority of the defendants, alternative offers to counter-offers rejected by the Government have been made, individual discovery has been provided to specific defendants, and that defendant # 19 was recently brought over to this jurisdiction. The Government requested additional time to finalize plea agreements as to two defendants and continue pursuing plea negotiations as to the remaining defendants.

The defendants did not oppose to the Government's request.

**Further Status Conference is set for July 13, 2022 at 9:15 AM via VTC. Attorney Roque Uriel Rivera-Lago failed to appear, excuse his appearance, or designate substitute counsel for today's status conference. Therefore, he shall show cause why sanctions should not be imposed by May 20, 2022.**

The Speedy Trial Act is tolled in the interest of justice in view of the parties' need for additional time to pursue plea negotiations and, in the case

of some defendants, review the produced discovery.

S/ *Genesis Y. Rivera-Soto*  
Courtroom Deputy Clerk